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BASIC
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Audience:

PSC - BA, CCRE, CS, EIE, IES, ILPDS, IPDS, PETE, RECOVR
ODIO - ODO IND - BA, BATA, EHI, ISTA, LCC, LSC
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Originating Office: OCPR

Program Operations Manual System
Part 08 - Systems and Methods
Chapter 008 - MADCAP
Subchapter 52 - RID 6 D/E Fields

New Material	No. of Pages
Conversion Chart	1
Table of Contents (SM 00852.001-SM 00852.150)	1
SM 00852.150B.7.-SM 00852.150B.8	2

ACTION NOTE
Delete section SM 00618.660, also Table of Contents

Background

POMS Rewrite Material Only

This transmittal is a rewrite of existing POMS instructions in SM 00618.660. The rewrite is designed to increase readability and understanding of the POMS. No policy changes are introduced in this transmittal. Section SM 00618.660 is now subchapter SM 00852.000.

Effective Date: Upon Receipt

C

U.S. Department of Health and Human Services
Social Security Administration
Office of Policy
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I.C.N. 977017

Selective Distribution
E99/PSC

To adjust quantity requirements, submit form SSA-1296, "Request for Address or Distribution Change"

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POMS

PROGRAM OPERATIONS MANUAL SYSTEM

Part 08

Systems and Methods

CHAPTER 008

MADCAP

SUBCHAPTER 52

RID 6 D/E Fields

U.S. Department of
Health and Human Services
Social Security Administration
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Check List of POMS Transmittals Received

TN	Date	Initial	TN	Date	Initial	TN	Date	Initial	TN	Date	Initial
1			37			73			109		
2			38			74			110		
3			39			75			111		
4			40			76			112		
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Check List of POMS Transmittals Received

TN	Date	Initial	TN	Date	Initial	TN	Date	Initial	TN	Date	Initial
145			181			217			253		
146			182			218			254		
147			183			219			255		
148			184			220			256		
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Chapter 008 MADCAP

Subchapter 52 RID 6 D/E Fields

Old POMS SM Reference	***New POMS SM Reference***
00618.660	00852.001
00618.660 A-W	00852.150

00852.000 RID 6 D/E Fields

	Section
General Information	00852.001
How to Complete RID 6 D/E Fields	00852.150

00852.001 General Information

A. Introduction

This subchapter gives instructions for completing the dual (multiple) entitlement (D/E) portion of RID 6 on the MADCAP input Form SSA-2795-U2. It does not cover the MACADE MUL screen entries.

B. Glossary of Terms

Term	*Meaning*
DOE	Date of Entitlement
ELY	Eligibility Year
LEMBA	Larger Excess Monthly Benefit Amount
LFMBA	Larger Family Maximum Benefit Amount
PCOC	Processing Center Office Code
PIA	Primary Insurance Amount
SAMBA	Smaller Actuarily Reduced Monthly Benefit Amount
SFMBA	Smaller Family Maximum Benefit Amount
TEMBA	Third Excess Monthly Benefit Amount

00852.150 How to Complete RID 6 D/E Fields

A. Operating Policy

The D/E portion of RID 6 must be completed when the MADCAP action is establishing or changing D/E information.

B. Procedure

Complete the RID 6 D/E fields with the entries shown below:

1. BIC

In the first field of the first HI/SMI line, enter the BIC relating to the SSN displayed on the input document.

2. OTHER SOCIAL SECURITY NUMBER

- **Establishing D/E data** - Enter the SSN on which other entitlement exists.
- **Changing D/E SSN** - Enter the correct D/E SSN. If the D/E SSN is correct and other D/E data is being changed, leave this field blank.
- **Deleting erroneous D/E data** - Enter 9 pound signs (#).

  Result: Pound signs in this field delete **all** D/E data.

  Reminder: A pound sign must also be entered in the RID 5 BPC field.

3. OTHER PC

Enter the number (1-8) of the processing center of jurisdiction for the other record. Complete this field even when both records are under the **same** PC jurisdiction.

4. OTHER BIC

Enter the BIC under which the other entitlement exists.

5. OTHER DOE

Enter the month and year (MMYY) of current entitlement on the other SSN.

6. LFMBA

Enter the **full rate** prior to age reduction from which the amount payable on the larger record was derived. Use $$$$¢ format.

a. **Family Maximum Is Involved** - Enter the adjusted family maximum rate **plus** any applicable delayed retirement credits (DRCs).

b. **Family Maximum Is Not Involved** - Enter the **highest** of the following rates:

- original benefit,
- PIA plus any DRCs applicable for widow when deceased number holder was not reduced for age, **or**
- minimum sole survivor rate, if applicable.

7. LEMBA

a. **Excess Amount Is Payable** - Enter the excess amount payable from the larger record in $$$$¢ format.

Compute the LEMBA by subtracting the smaller benefit from the larger benefit after all appropriate age and/or family maximum reductions, RIB limitation and DRCs have been applied to **both** the larger benefit and the smaller benefit.

Do **not** reduce the LEMBA amount entered in RID 6 for workers compensation offset, Government pension offset or work deductions.

B. Procedure (Cont.)

7. LEMBA (Cont.)

b. **Excess Amount Is Not Payable** - Enter zeroes.

- If larger record **is** in LAF AD, manual action is not necessary because either termination (LAF T5) or annotation of technical entitlement will **automatically** be applied to the larger record.
- If larger record **is not** in LAF AD, manual action is necessary to terminate or suspend benefits on the larger record.

8. SFMBA

Enter the **full rate** prior to age reduction from which the amount payable on the smaller record was derived. Include DRCs, if applicable. Use $$$$¢ format.

9. SAMBA

Enter the amount payable on the smaller record after any appropriate age and/or family maximum reduction, RIB limitation and DRCs have been applied.

10. OTHER PIA

Enter the **latest** PIA on the other record in $$$$¢ format.
Enter the latest support PIA if special minimum is involved.

11. OTHER PIA TYPE

Enter the primary insurance factor code (PIFC) for the **latest** PIA on the other record.

12. OTHER ELY

Enter the 2 digits of the eligibility year for the **latest** PIA on the other record. Values are 78-99 and 00-40. Use 78 for eligibility year **before** 1979.

13. REMAINING RID 6 D/E ENTRIES

Leave these fields blank:

- OTHER PIA EFF DATE,
- OTHER SPEC MIN PIA, and
- OTHER SPEC MIN PIA EFF DATE.

If entitlement does **not** exist on a third SSN, also leave the remaining RID 6 D/E fields blank.

If entitlement **does** exist on a third SSN, complete the remaining fields as follows:

- THIRD SOCIAL SECURITY NO - enter the third SSN on which entitlement exsits.
- 3RD PCOC - enter the PC of jurisdiction for the third record.
- 3RD BIC - enter the BIC under which the third entitlement exists (always a remarried widow/widower).
- 3RD DOE - enter the month and year (MMYY) of entitlement on the third SSN.
- 3RD PIA - enter the latest PIA on the third SSN in $$$$¢ format.
- 3RD PIA TYPE - enter the PIFC for the latest PIA on the third record.
- 3RD ELY - enter the last 2 digits of the eligibility year for the latest PIA on the third record. Values are 78-99 and 00-40. Use 78 for years before 1979.
- TEMBA - complete the same as item 7. above.

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